

**Village of Algonquin
Village Board Meeting
September 17, 2024
7:30 p.m.
Ganek Municipal Center
2200 Harnish Drive, Algonquin**

1. CALL TO ORDER

2. ROLL CALL – ESTABLISH A QUORUM

3. PLEDGE TO FLAG

4. ADOPT AGENDA

5. PRESENT OFFICER STEVEN TREFILEK WITH THE LIFE SAVING AWARD

6. AUDIENCE PARTICIPATION

(Persons wishing to address the Board, must register with the Village Clerk prior to call to order.)

7. VILLAGE OF ALGONQUIN PROCLAIMS SEPTEMBER 17-23, 2024 CONSTITUTION WEEK

8. CONSENT AGENDA/APPROVAL:

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved and/or accepted by one motion with a voice vote.

A. APPROVE MEETING MINUTES:

- (1) Village Board Meeting Held September 3, 2024
- (2) Committee of the Whole Meeting Held September 10, 2024

B. APPROVE THE VILLAGE MANAGER’S REPORT OF AUGUST 2024

9. OMNIBUS AGENDA/APPROVAL:

The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote. (Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)

A. PASS ORDINANCES:

- (1) Pass an Ordinance Amending Appendix B, Pertaining to Chapter 16, Cemetery Fees
- (2) Pass an Ordinance Declaring Certain Items as Surplus
- (3) Pass an Ordinance Declaring Certain Vehicles and Equipment as Surplus

B. ADOPT RESOLUTIONS:

- (1) Adopt a Resolution Accepting and Approving an Agreement with Keno & Sons Construction Company for the Water Treatment Plants #1 & 2 Aerator and Roof Replacement in the Amount of \$1,802,000.00
- (2) Adopt a Resolution Accepting and Approving an Agreement with Trotter and Associates, Inc. for the Water Treatment Plants #1 & 2 Aerator and Roof Replacement Construction Oversight in the Amount of \$113,400.00
- (3) Adopt a Resolution for Local Match Commitment for Construction of the Sandbloom Road Improvement Project for the Multi-Use Path Portion Committing \$250,000.00 to Cover the Village’s Share of Construction Expenses
- (4) Adopt a Resolution Accepting and Approving an Intergovernmental Agreement Kane County for Animal Control Services

10. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA

11. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER

- A.** List of Bills Dated September 17, 2024 totaling \$4,526,300.82

12. COMMITTEE OF THE WHOLE:

A. COMMUNITY DEVELOPMENT

B. GENERAL ADMINISTRATION

C. PUBLIC WORKS & SAFETY

13. VILLAGE CLERK’S REPORT

14. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED

15. CORRESPONDENCE

16. OLD BUSINESS

17. EXECUTIVE SESSION: If required

18. NEW BUSINESS

- A.** Pass a Resolution Accepting and Approving an Agreement with Design Group Signage Corporation for the Towne Park Entry Way Sign in the Amount of \$34,012.00

19. ADJOURNMENT